

SAMTEX



FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

Date: 31.12.2020

To,

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001
Script Code: 521206

SUB: Disclosure of Voting Results / Pattern pursuant to Regulation 44 (3) of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 and provisions of Section 108 of Companies Act, 2013

Dear Sir,

In compliance with the Provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of section 108 of Companies act, 2013 we are enclosing herewith Voting Results with Respect to 27th Annual General Meeting of Samtex Fashions Limited held on Wednesday, the 30th December, 2020 at 11:30 A.M through Video conferencing or Other Audio Video Means ('VC/OAVM').

The above is for your information and Record.

For and on behalf of
SAMTEX FASHIONS LIMITED


ATUL MITTAL
Chairman & Managing Director
(DIN-00223366)

Regd. Office & Works: Plot No. 163, Udyog Vihar, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201308
Delhi Office: Unit No. 137, DLF Prime Tower, F Block, Okhla Phase-1, New Delhi- 110020, Telephone No. 011-49025972
CIN : L17112UP1993PLC022479, E-mail id : samtex.compliance@gmail.com

VOTING RESULTS

Date of the AGM	30 th December 2020
Total Number of Shareholders on record date	7182
No. of Shareholder attended the meeting through Video Conferencing	60
Promoter & Promoter Group:	15
Public:	45

MODE OF VOTING: REMOTE E- VOTING & E-VOTING**RESOLUTION -1 ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2020 including the Audited Balance Sheet as at 31st March, 2020 and the Statement of Profit & Loss for the financial year ended on that date, together with the Director's Report and Auditor's Report thereon and also the Consolidated Audited Balance Sheet as at 31st March, 2020 and consolidated Statement of Profit and Loss for the year ended 31st March, 2020.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of Valid Votes (Shares) cast	% of total number of valid votes cast
100	36990608	99.998

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of Valid Votes (Shares) cast	% of total number of valid votes cast
5	825	0.002



(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

RESULT

As the numbers of votes cast in favor of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION -2 ORDINARY RESOLUTION

To appoint a Director in place of Mr. Atul Mittal (DIN 00223366), who retires by rotation at this Annual General Meeting and being eligible, offer himself for re-appointment.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
100	36990608	99.998

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
5	825	0.002

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0



(III) INVALID VOTES OF THE RESOLUTION:

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RESULT

As the numbers of votes cast in favor of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

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(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
5	825	0.002

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0



RESULT

As the numbers of votes cast in favor of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION -3 SPECIAL RESOLUTION

To shift the Registered office of the Company from Plot no. 163, Udyog Vihar Greater Noida Gautam Buddha Nagar UP 201308 to Khasra No. 60,D1/3, Industrial Area, Rajarampur, Sikandrabad, Bulandshahr -203205, UP with effect from 5th January, 2021.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
100	36990608	99.998

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
5	825	0.002

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

RESULT

As the numbers of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



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RESOLUTION NO. 4 – ORDINARY RESOLUTION

Reclassification of Promoter from Promoter to Public Category.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
100	36990608	99.998

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
5	825	0.002

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

RESULT

As the numbers of votes cast in favor of the resolution were more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

For and on behalf of
SAMTEX FASHIONS LIMITED


ATUL MITTAL
CHAIRMAN & MANAGING DIRECTOR

DIN : 00223366

D-250, Anupam Garden
Sainik Farms, New Delhi

DEEPAK KUKREJA & ASSOCIATES

COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT SAMTEX FASHIONS LIMITED

To.
The Chairman,
Samtex Fashions Limited
Plot no. 163, Udyog Vihar,
Greater Noida,
Gautam Buddha Nagar UP 201308

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the 27th Annual General Meeting of M/s Samtex Fashions Limited held on Wednesday 30th December, 2020 at 11.30 a.m. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Dear Sir,

- 1) The Board of the Company at its meeting held on November 30, 2020 had appointed me as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its 27th Annual General Meeting ("AGM") in fair and transparent manner.
- 2) The Company had engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- 3) The Remote e-voting process was started on Sunday, the 27th December, 2020 from 09:00 A.M. and ended on Tuesday, the 29th day of December, 2020 at 5.00 P.M.
- 4) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses not in the employment of the company and were counted.



31/36, Basement, Old Rajinder Nagar, New Delhi-110060 Telephone : 91-011-42432721
Mob. : 9871315000, E-mail : csdeepakkukreja@yahoo.com

- 5) I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- 6) As on December 23rd 2020, the cut-off date, there were 7182 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e-voting facility provided at the 38th AGM of the Company.
- 7) The Management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and rules made thereunder relating to e-voting on the resolutions contained in Notice calling AGM.
- 8) My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.
- 9) I now submit my consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of said resolutions.

ORDINARY BUSINESS

RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31 March 2020, together with the Reports of the Board of Directors and Auditor's thereon.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
100	36990608	99.998



(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
5	825	0.002

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. Atul Mittal (DIN 00223366), who retires by rotation and being eligible, offers himself for re-appointment.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

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SPECIAL BUSINESS

RESOLUTION NO. 3- SPECIAL RESOLUTION

To shift the Registered office of the Company from Plot no. 163, Udyog Vihar Greater Noida Gautam Buddha Nagar UP 201308 to Khasra No. 60.D1/3, Industrial Area, Rajarampur, Sikandrabad, Bulandshahr -203205, UP with effect from 5th January, 2021.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

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(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
5	825	0.002

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0



RESULT

As the number of votes cast in favour of the resolution were more than three times the number of votes cast against, I report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 4 – ORDINARY RESOLUTION

Reclassification of Promoter from Promoter to Public Category.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
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5	825	0.002

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

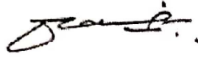


10) The electronic data and other relevant records relating to e-voting are under my safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

Yours Sincerely

**FOR DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**



**DEEPAK KUKREJA
PROPRIETOR
PRACTISING COMPANY SECRETARY**
31/36, Basement, Old Rajinder Nagar
Delhi - 110060
FCS No: 4140
CP No: 8265
UDIN: F004140B001754702



Date : 30.12.2020
Place : New Delhi

SIGNED BY:



**Chairman & Managing Director
Samtex Fashions Limited**